

Approved as Submitted: August 20, 2003

**CITY OF MORGAN HILL
SPECIAL CITY COUNCIL MEETING
MINUTES – JULY 16, 2003**

CALL TO ORDER

Mayor Kennedy called the special meeting to order at 5:01 p.m.

ROLL CALL ATTENDANCE

Present: Council Members Carr, Sellers, Tate and Mayor Kennedy
Late: Mayor Pro Tempore Chang (arrived at 5:13 p.m.)

DECLARATION OF POSTING OF AGENDA

City Clerk Torrez certified that the meeting's agenda was duly noticed and posted in accordance with Government Code 54954.2.

CLOSED SESSIONS:

City Attorney Leichter announced the below listed closed session item:

1.

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

Legal Authority:	Government Code Section 54965.9(a)
Case Name:	Morgan Hill Unified School District v. Minter & Fahy
Case No.:	Santa Clara County Superior Court, No. CV 772368
Attendees:	City Council, City Manager, City Attorney, Mark Strombotne, Special Counsel

OPPORTUNITY FOR PUBLIC COMMENT

Mayor Kennedy opened the Closed Session item to public comment. No comments were offered.

ADJOURN TO CLOSED SESSION

Mayor Kennedy adjourned the meeting to Closed Session at 5:03 p.m.

RECONVENE

Mayor Kennedy reconvened the meeting at 7:00 p.m.

CLOSED SESSION ANNOUNCEMENT

City Manager Tewes announced that no reportable action was taken in closed session and that the closed session item was continued to the conclusion of the Joint Special/Regular City Council and Special Redevelopment Agency meeting agenda.

RECONVENE TO CLOSED SESSION

Mayor Kennedy reconvened to Closed Session at 11:43 p.m.

RECONVENE

Mayor Kennedy reconvened the meeting at 11:56 p.m.

CLOSED SESSION ANNOUNCEMENT

City Attorney Leichter announced that no reportable action was taken in closed session.

ADJOURNMENT

There being no further business, Mayor Kennedy adjourned the meeting at 11:57 p.m.

MINUTES PREPARED BY:

IRMA TORREZ, CITY CLERK